



MPO POLICY COMMITTEE **MEETING AGENDA**

January 28, 2021
10:30 a.m.

MPO Office
100 West Broadway, 2nd Floor
Farmington, New Mexico

AGENDA
FARMINGTON METROPOLITAN PLANNING ORGANIZATION
POLICY COMMITTEE MEETING
January 28, 2021 10:30 AM

With existing COVID health and safety concerns, this regular meeting has been moved to the MPO Office, 100 W. Broadway, 2nd Floor, Farmington. Virtual participation will be provided via a GoToMeeting link published below.

ITEM	PAGE
1. Call to Order: Call meeting to order	
2. Minutes: Approve the minutes from the November 19, 2020 Policy Committee Meeting.	23-33
3. Hold the Annual Election of Officers Action Item	1
4. Review and consider approval of proposed Policy Committee (PC) Resolution 2021-1 regarding adoption of the 2021 Targets for Safety (PM 1) as proposed by NMDOT: a. Review proposed PC Resolution 2021-1 and NMDOT's Safety Performance (PM 1) Target Report for 2021; b. Hold a public hearing on proposed Policy Committee Resolution 2021-1 regarding adoption of NMDOT's 2021 Safety Performance Targets; c. Consider approval of proposed PC Resolution 2021-1 regarding NMDOT's 2021 Safety Performance Measure (PM 1) Targets Action Item Presented by: Peter Koeppel	2-11
5. Review and consider approval of proposed Policy Committee (PC) Resolution 2021-2 regarding adoption of the 2021 Performance Measure for Assessing Pavement Condition and Bridge Condition (PM 2) as proposed by NMDOT: d. Review proposed PC Resolution 2021-2 and NMDOT's Target Setting Report for National Highway System (NHS) Pavement and Bridges (PM 2) for 2021; e. Hold a public hearing on proposed Policy Committee Resolution 2021-2 regarding adoption of NMDOT's 2021 Target Setting Report for NHS Pavement and Bridges; f. Consider approval of proposed PC Resolution 2021-2 regarding NMDOT's 2021 Target Setting Report for NHS Pavement and Bridges (PM 2) Action Item Presented by: Peter Koeppel	12-19
6. Reports from NMDOT a. Update from the Planning Bureau (<i>Joseph Moriarty</i>) b. Update from District 5 (<i>Paul Brasher</i>)	
7. Committee Member Discussion Item(s) <i>No additional discussion items were provided for inclusion on the Agenda</i>	20
8. Information Items a. Critical Urban Freight Corridor Designation b. FFY2022-2027 TIP Development	21

Presented by: FMPO Staff	
9. Business from Chairman, Members, and Staff	
10. Public Comment on Any Issues Not on the Agenda	
11. Adjournment	

The public body may only take action on an item if it is listed for action on the publicly noticed agenda.

The public is invited to participate in this GoTo Meeting:

By using a computer, tablet, or smartphone:

<https://global.gotomeeting.com/join/200427933>

or by dialing: 1 (646) 749-3122 and entering access code: 200-427-933

ATTENTION PERSONS WITH DISABILITIES: If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the MPO Administrative Assistant at the Downtown Center, 100 W Broadway, Farmington, New Mexico or at 505-599-1466 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the MPO Administrative Assistant if a summary or other type of accessible format is needed.

